# CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139 www.miamibeachfl.gov



Date: September 8, 2004

#### **COMMISSION MEMORANDUM**

To: Mayor David Dermer and

Members of the City Commission

From: Jorge M. Gonzalez

City Manager

Subject: REPORT OF THE NEIGHBORHOOD/COMMUNITY

AFFAIRS COMMITTEE MEETING HELD ON JULY 26, 2004.

A meeting of the Neighborhood / Community Affairs Committee was held on July 26, 2004 at 2:30 p.m. in the Mayor's Conference Room. Commissioners in attendance: Matti Herrera Bower, Saul Gross, and Richard L. Steinberg. City staff in attendance: Vivian Guzman, Neighborhood Services Director; Raul Aguila, First Assistant City Attorney; Max Sklar, Cultural Affairs and Tourism Assistant Director; Robert Halfhill, Public Works Assistant Director; Kent Bonde, Redevelopment Coordinator; Dennis Leyva, Redevelopment Specialist; Lorna Mejia, Assistant to Commissioner Bower; Dolores Mejia, Assistant to Commissioner Steinberg, and Randi MacBride, Office Assistant. Others in attendance are listed in the attached sign-in sheet.

## **OLD BUSINESS**

1. DISCUSSION REGARDING CITY CODE CHAPTER 2, ARTICLE III "AGENCIES, BOARDS AND COMMITTEES," SECTION 2-22(5) THEREOF ESTABLISHING TERM LIMITS OF BOARD AND COMMITTEE MEMBERS, BY PROVIDING THAT SAID TERM LIMITS SHOULD NOT INCLUDE TIME SERVED AS A RESULT OF HAVING FILLED A VACANCY; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

ACTION: The item was deferred to the next Neighborhood/Community Affairs

Committee meeting.

### **NEW BUSINESS**

2. <u>DISCUSSION REGARDING THE REBRANDING EFFORTS FOR THE ELECTROWAVE.</u>

ACTION: There was no action taken on this item as it was only an information

session prior to its presentation at the next meeting of the full

Commission.

3. DISCUSSION REGARDING THE PLACEMENT OF A COMMEMORATIVE PLAQUE IN

## THE VICTORY GARDEN, HONORING THE LATE JOSEPH VILLARI.

ACTION: The Committee moved to accept the wording of the plaque as

amended.

## 4. DISCUSSION REGARDING SARMIENTO OUTDOOR ADVERTISING.

ACTION: The Committee moved that this project, as it is presented cannot

proceed. When there is a "Call to Artists" in the future, Mr.

Steinbacher may certainly submit his work.

Attachments

JMG/RCM/VPG/rfm